

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, APRIL 10, 2012, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 24, 2012.

Approval of the minutes from the State Properties Committee meeting held on March 27, 2012.

ITEM A – Department of Labor and Training – A request for approval of and signatures on a License Agreement, by and between Kimco Realty Corporation and the Department of Labor and Training for use of approximately fifty (50) parking spaces located at Mashpaug Commons, Adelaide Avenue and Reservoir Avenue in the City of Providence. (Benjamin Copple to attend)

ITEM B – Department of Environmental Management – A request for approval of the land lease rates established by the 2011 Port of Galilee Appraisal conducted by Peter M. Scotti and Associates. (Larry Mouradjian and Terri Bisson to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between

the Department

of Environmental Management and the City of Woonsocket for the use of land and buildings located at 179 School Street in the City of Woonsocket. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement, by and between the Town of Coventry and the Department of Environmental Management over 175.14 acres of land located along Ledge Road and Williams Crossing Road in the Town of Coventry. (Lisa Primiano to attend)

ITEM E – Department of Transportation – A request for approval of and signatures on a Temporary Construction and Conditional Easement Agreement, by and between the Department of Transportation and FKL New London, LLC relating to land located at 2500 New London Turnpike in the Town of East Greenwich. (Robert B. Jackson to attend)

ITEM F – Department of Administration – A request for final approval of and signatures on a Certificate of Transfer of Land, by and between the Department of Corrections and the Department of Administration. (John Ryan to attend)

ITEM G – Department of Human Services – A request for permission

to enter into negotiations for a short-term extension of the Lease Agreement for the premises located at 24 Commerce Street in the City of Pawtucket together with approval to issue a Request for Proposals to identify suitable office space in the City of Pawtucket. (Deborah Barclay and John Ryan to attend)

ITEM H – Water Resources Board – A request for approval to allow the

West Greenwich Conservation Commission to host a clean-up effort at the Big River Management Area on Saturday, April 21, 2012.

(Kenneth Burke and/or Romeo Mendes to attend)

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:

ITEM E1 – Department of Administration – A request for conceptual approval to investigate the suitability of property for State purposes and, if warranted, to conduct an appraisal and enter into negotiations to purchase property located in the City of Providence. (Michael D. Mitchell and John P. Ryan to attend)

ITEM E2 – Department of Transportation – A request for authorization to acquire property necessary for the Construction of the Apponaug Circulator Improvement Project by virtue of Condemnation Plat 2708 and if necessary to acquire the uneconomic remnant consistent with the Federal Regulations. (Colleen Kerr to attend)

ITEM E3 – Department of Transportation – A request for authorization to acquire easements necessary for drainage improvements on Post Road and Donald Avenue in the City of Warwick by virtue of Condemnation Plat 2331B. (Colleen Kerr to attend)

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.